

February 22, 2019

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III Part A Para A(7) of the said Listing Regulations, we hereby inform that Mr. Suresh Narayan, Chief Financial Officer of the Company has decided to pursue other opportunities and tendered his resignation. Mr. Suresh Narayan will continue in his current position as Chief Financial Officer till March 31, 2019.

Further, Mr. Suresh Narayan will also cease to be one of the authorised officials of the Company under Regulation 30(5) of the Listing Regulations.

We request you to take note of the above on your records and oblige.

Thanking you,

With regards,
For Manugraph India Limited


(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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